

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: virtually via video conference, Duluth, Minnesota 55802, on

Tuesday, December 1, 2020

### Members Present:

Kelly Durick Eder  
David Kirby  
Rosie Loeffler-Kemp  
Jill Lofald  
Alanna Oswald  
Paul Sandholm  
Sally Trnka

### Others Present:

John Magas, Superintendent  
Cathy Erickson, CFO  
Melinda Thibault, Secretary

Chair Lofald called the Special School Board meeting of December 1, 2020 to order at 4:33 p.m.

Superintendent Magas gave an overview of the decision to hire an interim director, and a synopsis of the contract.

**M-Loeffler-Kemp, S-Kirby, to approve the hiring and contract of Bruce Watkins as the Interim Director of Human Resources. Upon a vote, the same was approved – 6-1-0.**

**Yea: Durick Eder, Kirby, Loeffler-Kemp, Lofald, Oswald, Sandholm**

**Abstain: Trnka**

**M-Loeffler-Kemp, S-Sandholm, to adjourn the meeting. Upon a vote, the same was approved – Unanimously.**

Chair Lofald adjourned the Special School Board meeting of December 1, 2020 at 4:58 p.m.